



Metropolitan Water Reclamation District of Greater Chicago Committee Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

*President Terrence J. O'Brien, Vice-President Kathleen Therese Meany, Chairman of Finance
Gloria Alitto Majewski, Commissioners: Frank Avila, Patricia Horton, Barbara J. McGowan,
Cynthia M. Santos, Debra Shore, Patricia Young*

Thursday, May 1, 2008

10:05 AM

Board Room

Call to Order

President O' Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Terrence J. O'Brien; Kathleen Therese Meany; Gloria Alitto Majewski; Frank Avila; Patricia Horton; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; and Patricia Young

Finance Committee

Report

- 1 [08-0723](#) Report on investment inventory statistics at March 31, 2008

**A motion was made by Gloria Alitto Majewski, seconded by Patricia Young, that this Report be Recommended. The motion carried by acclamation.
Chorus of ayes - No nays**

Purchasing Committee

Report

- 2 [08-0668](#) Report of bid opening for Tuesday, April 15, 2008

Recommended

- 3 [08-0698](#) Report on rejection of bids for Contract 08-716-11, for Services to Maintain and Load Test Emergency Generators in the North Side Service Area
Estimated Cost: \$75,000.00

Recommended

Authority to Advertise

- 4 [08-0714](#) Authority to advertise Contract 08-016-11, Furnish and Deliver Miscellaneous Office Supplies, estimated cost \$70,000.00, Account 101-20000-623520

Recommended

- 5 [08-0715](#) Authority to advertise Contract 08-051-11, Furnish and Deliver Miscellaneous Hand Tools, estimated cost \$36,000.00, Account 101-20000-623680

Recommended

- 6 [08-0716](#) Authority to advertise Contract 08-023-11, Furnish and Deliver Laboratory Chemicals to Various Locations, estimated cost \$60,200.00, Account 101-20000-623570

Recommended

- 7 [08-0728](#) Authority to advertise Contract 08-989-11 Furnish and Deliver One Rubber Tire Material Handling Crane to the Lawndale Avenue Solids Management Area, estimated cost \$1,000,000.00, Account 101-66000-634760, Requisition 1241694

Recommended

- 8 [08-0731](#) Authority to advertise Contract 08-978-11, Furnish, Deliver and Install Replacement Carpeting in the Safety and Security Offices at the Stickney Water Reclamation Plant, estimated cost \$23,000.00, Account 101-69000-612680, Requisition 1241700

Recommended

- 9 [08-0732](#) Authority to advertise Contract 08-824-11 Rehabilitation of One 48" Crane Gate Valve at the Calumet Water Reclamation Plant, estimated cost \$180,000.00, Account 101-68000-612650, Requisition 1241128

Recommended

- 10 [08-0734](#) Authority to advertise Contract 08-656-11 Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$898,000.00, Accounts 101-67000/68000/69000-612600, Requisitions 1227321, 1226795, 1238507, 1231281

Recommended

- 11 [08-0735](#) Authority to advertise Contract 08-979-11, Application of Epoxy Floor Coating at the Stickney Water Reclamation Plant, estimated cost \$50,000.00, Account 101-69000-612680, Requisition 1241713

Recommended

Issue Purchase Order

- 12 [08-0706](#) Issue a purchase order to the University of Illinois at Chicago, under the University of Illinois Master Agreement, to conduct a Chicago Area Waterways Recreation Study, in an amount not to exceed \$139,545.00, Account 101-16000-601170, Requisition 1241123

Deferred by Debra Shore

- 13 [08-0710](#) Issue purchase order for Contract 08-803-11, Furnish, Deliver, Re-Cap and Install Heavy Equipment Tires at the Calumet Water Reclamation Plant, to Pomp's Tire Service, Inc., in an amount not to exceed \$31,197.16, Account 101-68000-623250, Requisition 1222706

 Recommended
- 14 [08-0717](#) Issue Purchase Order for Contract 08-676-11, Pest Control Services in the Calumet Service Area, to Midwest Sanitation Company, Inc., in an amount not to exceed \$56,400.00, Account 101-68000-612420 Requisition 1230381

 Recommended
- 15 [08-0719](#) Issue purchase order and enter into an agreement with KTA-Tator, Inc. for Professional Engineering Services for Contract 08-861-2C, Updating and Production of MWRD General Specifications for Protective Coatings in CSI Master Format - 2004 Edition, in an amount not to exceed \$59,790.11, Account 201-50000-601170, Requisition 1241114

 Recommended
- 16 [08-0721](#) Issue a purchase order and enter into an agreement with Square D Company, d/b/a Schneider Electric, for repairs and modifications of the ION Enterprise Energy Management Systems at the Stickney Water Reclamation Plant and the Mainstream Pumping Station for a three year period, in an amount not to exceed \$30,000.00, Account 101-69000-612650, Requisition 1236606

 Recommended
- 17 [08-0725](#) Issue purchase order and enter into an agreement with Black & Veatch Corporation to provide professional engineering services for Contract 06-526-3P, Infrastructure and Process Needs Feasibility Study for the Hanover Park Water Reclamation Plant, in an amount not to exceed \$3,500,000.00, Account 401-50000-601410, Requisition 1238463

 Recommended

Award Contract

- 18 [08-0670](#) Authority to award Contract 08-822-11, to Independent Mechanical Industries, Inc., Digester H.V.A.C. Improvements at the Calumet Water Reclamation Plant, in an amount not to exceed \$340,300.00, Account 101-68000-612680 Requisition 1226822

 Recommended
- 19 [08-0676](#) Authority to award Contract 08-715-11, for Services to Perform Preventive Maintenance on Synchronous Motors at the North Side Water Reclamation Plant, to Magnetech Industrial Services, Inc., in an amount not to exceed \$112,750.02, Account 101-67000-612600, Requisition 1229395

 Recommended

- 20 [08-0677](#) Authority to award Contract 08-696-11, to Restore Masonry, LLC, for Tuckpointing and Rehabilitation of Buildings in the Stickney and North Side Service Areas, in an amount not to exceed \$1,359,990.00, Account 101-67000, 69000-612680 Requisition 1227325 and 1225645
Recommended
- 21 [08-0699](#) Authority to award Contract 08-764-11, for Pavement Repair Services in the North Service Area, to Chicagoland Paving Contractors, Inc., in an amount not to exceed \$75,000.00, Account 101-67000-612420 Requisition 1229271
Recommended
- 22 [08-0718](#) Authority to award Contract 08-937-11, Rehabilitation of One Crane 66" Iron Body, Double Disc Gate Valve at the Stickney Water Reclamation Plant, to Pumping Solutions, Inc., in an amount not to exceed \$299,897.00, Account 101-69000-612600, Requisition 1229263
Recommended
- 23 [08-0724](#) Authority to award Contract 08-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and the Calumet Service Area, Under Option C, Group B, to Land and Lakes Company (Item 2), in an amount not to exceed \$616,000.00, Account 101-68000-612520, Requisition 1226833
Recommended
- 24 [08-0743](#) Authority to award Contract 08-966-11, Fence Painting Services in the Stickney Service Area, to Oosterbaan & Sons Co., in an amount not to exceed \$40,000.00, Account 101-69000-612420, Requisition 1232424
Recommended

Increase Purchase Order/Change Order

- 25 [08-0722](#) Authority to increase purchase order and amend an agreement with Verizon Wireless for the purchase, installation and configuration of cellular telephones, accessories and wireless communications services, in the amount of \$34,000.00, from an amount of \$170,000.00, to an amount not to exceed \$204,000.00, Account 101-27000-612210,623850 Purchase Order 3038259
(As Revised)
Recommended
- 26 [08-0726](#) Authority to increase Contract 00-473-1D (Re-bid), Replace Casework, Fume Hoods and Miscellaneous Work, at John E. Egan Water Reclamation Plant, Schaumburg, Illinois, to IHC/KED, a Joint Venture, in an amount of \$10,782.13, from \$7,227,743.14 to an amount not to exceed \$7,238,525.27, Accounts 101-50000-612680, 201-50000-645680 and 401-50000-645780, Purchase Order 5000624
Recommended

- 27 [08-0729](#) Authority to increase Contract 04-294-3M, Calumet TARP Valve Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, for \$37,344.95, from \$59,381,434.42 to \$59,418,779.37, Account 401-50000-645600, Purchase Order 5000309 (*As Revised*)

 Recommended
- 28 [08-0730](#) Authority to decrease purchase order and amend agreement with Cityfront Center East Maintenance Association, for providing maintenance and security services and general liability insurance coverage for the Nicholas J. Melas Centennial Fountain and Park, in the amount of \$12,116.77, from an amount of \$119,867.43, to an amount not to exceed \$107,750.66, Account 101-66000-612490, Purchase Order 3031506

 Recommended
- 29 [08-0756](#) Authority to increase purchase order and amend agreement with Stanley Consultants, Inc. for Professional Engineering Services for Contract 03-121-2E, Short Circuit and Coordination Study at the Stickney WRP, in an amount of \$5,292.03, from \$256,039.00 to an amount not to exceed \$261,331.93, Account 201-50000-601410, Purchase Order 3029554

 Recommended

Approval of the Consent Agenda for this section with the exception of Item(s): 12

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Engineering Committee

Report

- 30 [08-0712](#) Report on Calumet Treatment Wetlands Concept Development (*Deferred from the April 17, 2008 Board Meeting*)

 Deleted by the General Superintendent
- 31 [08-0733](#) Report on the Goose Pond Nutrient Farm Pilot Project

 Deleted by the General Superintendent
- 32 [08-0737](#) Report to the Board of Commissioners on the qualifications-based process for the selection of Consulting Engineering and Architectural Firms (*Deferred from the April 17, 2008 Board Meeting*)

 Recommended

Authorization

- 33 [08-0754](#) Request for authority to negotiate a service agreement with the Village of Hoffman Estates and the Metropolitan Water Reclamation District for an area lying outside the District but within Cook County, Autumn Woods Subdivision
- Recommended**

Approval of the Consent Agenda for this section with the exception of Item(s): 30 and 31

A motion was made by Frank Avila, seconded by Kathleen Therese Meany, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Judiciary Committee

Authorization

- 34 [08-0697](#) Authority to settle the Workers' Compensation Claim of Kristine Wienberg vs. MWRDGC, Claim No. 0200002556, Illinois Workers' Compensation Commission in the sum of \$26,405.96. Account 901-30000-601090
- A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Agenda Item be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

Real Estate Development Committee

Authorization

- 35 [08-0707](#) Authority to grant a one-year extension of an easement to the United States Army Corps Of Engineers for the construction and maintenance of an aquatic nuisance species barrier in the Main Channel north of the 135TH Street Bridge in Will County, Illinois. Consideration shall be \$10.00
- A motion was made by Kathleen Therese Meany, seconded by Patricia Young, that this Agenda Item be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

State Legislation & Rules Committee

Authorization

- 36 [08-0691](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the April 17, 2008 Board Meeting*)
- Deleted by the General Superintendent**

Executive Session

None

Adjournment

The Committee of the Whole meeting of May 1, 2008 was adjourned at 11:00am

/s/ Jacqueline Torres
Clerk